

GOVERNMENT OF TELANGANA
ABSTRACT

Establishment – Agriculture & Cooperation Department – Disciplinary action under Rule 9 of the A.P. Revised Pension Rules 1980 against Sri Vardhineni Venkateswara Rao, O/o Sub- Divisional Cooperative Officer, Rajendranagar Circle, West Divn. R.R. District- Article of charge - Orders – Issued.

AGRICULTURE & COOPERATIVE (VIG) DEPARTMENT

G.O.RT.No. 94

Dated:20.01.2015.

Read the following:

1. Govt. Memo. No. 6799/Vig.2/2010, dated 27.12.2014 along with Article of charge.
2. From the CC&RCS., TS, Hyderabad, Lr. Rc.No. 11157/2010/Vig, dated .01.2015.

ORDER:

It is proposed to hold an inquiry against Sri Vardhineni Venkateswara Rao, O/o Sub- Divisional Cooperative Officer, Rajendranagar Circle, West Divn. R.R. District in accordance with the procedure laid down in Rule 9 of the Andhra Pradesh Revised Pension Rules 1980.

2. He substance of the imputation of misconduct or misbehavior, in respect of which an inquiry is proposed to be held, is set out in the enclosed statement of article of charge (Annexure I). A list of documents by which, and a list of witnesses by whom, the article of charge is proposed to be sustained are also enclosed (Annexure – II, III and IV)

3. Sri Vardhineni Venkateswara Rao, O/o Sub- Divisional Cooperative Officer, Rajendranagar Circle, West Divn. R.R. District is directed to submit his written statement of defence within 10 days of the receipt of this order.

4. Sri Vardhineni Venkateswara Rao, O/o Sub- Divisional Cooperative Officer, Rajendranagar Circle, West Divn. R.R. District is informed that an inquiry will be held only in respect of those article of charges as are not admitted. He should therefore specifically admit or deny each article of charge.

5. Sri Vardhineni Venkateswara Rao, O/o Sub- Divisional Cooperative Officer, Rajendranagar Circle, West Divn. R.R. District is further informed that if he fails to submit his written statement of defense within 10 days as specified in Para 3 above, further action will be processed based on the material available.

6. The attention of Sri Vardhineni Venkateswara Rao, O/o Sub- Divisional Cooperative Officer, Rajendranagar Circle, West Divn. R.R. District is invited to Rule 24 of the Andhra Pradesh Civil Services (Conduct) Rules, 1964 under which no Government Servant shall bring or attempt to bring any political or outside influence to bear upon any superior authority to further his interests in respect of matters pertaining to his service under the Government. If any representation is received on his behalf from another person in respect of any matter dealt with in these proceedings, it will be presumed that the said Sri Vardhineni Venkateswara Rao, O/o Sub- Divisional Cooperative Officer, Rajendranagar Circle, West Divn. R.R. District is aware of such a representation and that it has been made at his instance and action will be taken against him for violation of Rule 24 of the Andhra Pradesh Civil Services (Conduct) Rules, 1964.

PTO

7. The receipt of this order shall be acknowledged forthwith.

(BY ORDER AND IN THE NAME OF THE GOVERNER OF TELANGANA)

**Dr. POONAM MALAKONDAIAH
APC&PRINCIPAL SECRETARY TO GOVERNMENT**

To

Sri Vardhineni Venkateswara Rao, O/o Sub- Divisional Cooperative Officer, Rajendranagar Circle, West Divn. R.R. District, through the Commissioner for Cooperation & Registrar of Cooperative Societies, TS, Hyderabad.

Copy to:

The Commissioner for Cooperation & Registrar of Cooperative Societies, TS, Hyderabad.

The District Cooperative Officer, Ranga Reddy District.

The Divisional Cooperative Officer, West Divn R R Dist.

SF/SC

//Forwarded By Order//

SECTION OFFICER

ANNEXURE-1

STATEMENT OF ARTICLES OF CHARGES FRAMED AGAINST SRI.VARDHINENI VENKATESHWAR RAO, ASST. REGISTRAR/SUB- DIVISIONAL CO-OP OFFICER, RAJENDRANAGAR, WEST DIVISION, O/O DIVISIONAL CO-OPERATIVE OFFICER, R.R. DISTRICT (RTD).

That Sri.Vardhineni Venkateshwar Rao is a native of Musunoor village, Kavali Mandal, Nellore District. His father late Vardhineni Ramaiah was middle class agriculturalist. His date of birth is 01.10.1953. He joined Government service on 16.3.1979 as Jr.Inspector, in the Cooperation Department and posted at O/o District Cooperative officer Kadapa District. He was promoted as Sr.Inspector on 28.2.1986 and posted at Medchal as Auditor. Subsequently he was transferred and posted as Sr.Inspector Divisional Cooperative Audit Officer, Hyderabad East on 21.4.1986, posted as Auditor, Hyderabad West Division on 19.9.1991, posted as Sr.Inspector at the O/o District Co-operative Officer, R.R. District on 23.8.1995, transferred and posted to Jubilee Hills Coop House Building Society Ltd to assist the Special Officer on 22.9.1998 and worked till 22.9.2000. He was transferred and posted to audit wing O/o Jt. Registrar, R.R. District on 23.9.2000. Later he was promoted as Co-op Sub-Registrar on 27.2.2003 and posted as sales officer, Aryan Co-op Bank Ltd. Posted to Jubilee Hills Co-operative House Building Society Ltd on 22.9.2004 as Asst.Registrar and he worked there till 22.11.2005 then posted as Asst.Registrar/Sub-Divisional Co-op officer, Rajendranagar, West Division, O/o Divisional Coop Officer, R.R. District and working from 22.11.2005 till the date of searches. He was retired from the service on 30.9.2011 on attaining superannuation. He is here-in-after referred to as Retired Govt. Servant.

During the period influencing his official capacity he indulged in corrupt practices and had committed the following grave misconduct in as much as:-

Article.I: That the said Sri.Vardhineni Venkateshwar Rao, Retired Govt. Servant, while working as Assistant Registrar/Sub-Divisional Co-op Officer, Rajendranagar, West Division, O/o Divisional Officer, R.R. District acquired immovable & movable properties without obtaining prior permission from the competent authority.

Basis of charge: During the course of investigation, in Cr. No. 8/ACB-CR-II/2010, U/S 13(2) r/w 13(1) (e) of the P.C. Act 1988 of City Range-II, ACB, Hyderabad was registered against him on 12.05.2010, it revealed that the Govt. servant acquired the immovable & movable properties detailed in Annexure-II without obtaining prior permission from the competent authority. Hence the charge.

Article. II: That during the aforesaid period and while functioning in various capacities in the aforesaid offices, the said Sri.Vardhineni Venkateshwar Rao, Retired Govt. Servant, did not submit Annual Property Returns regularly to the competent authority during his entire service.

Basis of charge :According to sub-rule (7) of rule 9 of A.P. Civil Services (Conduct) Rules, 1964, every Government employee other than a member of the AP Last Grade Service and a Record Assistant in the AP General Sub-Ordinate Service, invariably has to submit his/her statement of all immovable/movable (values exceeding Rs.20,000/-) properties owned, acquired or inherited by him/her /her family members in the prescribed proformae in the said rule as Annexurs I and II before 15th January of each year.The Government Servant failed to submit Annual Property Returns to the competent authority during his entire service. Hence the charge.

Article.III: That during the aforesaid period and while functioning in various capacities in the aforesaid offices, the said Sri.Vardhineni Venkateshwar Rao, Retired Govt. Servant, failed to submit proformae I-VI statements and thereby Sri.Vardhineni Venkateshwar Rao violated Rule 9(1), (2) & (7), 9(8) 10(1-A) of APCS (Conduct) Rules, 1964.

Basis of charge : According to sub-rule (1) of rule 9 of A.P. Civil Services (Conduct) Rules, 1964, no Government employee shall , except after previous sanction to Government, acquire or dispose of, any movable property by exchange, purchase, sale, gift or otherwise, either by himself or through others.

Further according to sub-rule (2) of rule 9 of A.P. Civil Services (Conduct) Rules, 1964, a Government employee who enters into any transaction concerning any movable property exceeding [Rupees One Lakh] in value, whether by way of purchase, sale or otherwise, shall forthwith report such transaction to Government.

Further, according to sub-rule (7) of rule 9 of A.P. Civil Services (Conduct) Rules, 1964, every Government employee other than a member of the AP Last Grade Service and a Record Assistant in the AP General Sub-Ordinate Service, invariably has to submit his/her statement of all immovable/movable (values exceeding Rs.20,000/-) properties owned, acquired or inherited by him/her /her family members in the prescribed proforma in the said rule as Annexues I and II before 15th January of each year. The Government Servant failed to submit Annual Property Returns to the competent authority during his entire service.

Further, according to sub-rule (8) of rule 9 of the Andhra Pradesh Civil Services (Conduct) Rules, 1964, the Government or any authority empowered by them in this behalf may at any time by general or special order, require a Government employee to submit within a specified period, a full and complete statement of all immovable properties and movable properties.

Further, according to sub-rule (1-A) of rule 10 of A.P. Civil Services (Conduct) Rules, 1964, Every Government employee shall report to the Government if any member of his family is engaged in a trade or business `

Since Sri.Vardhineni Venkateswar Rao , Retired Govt. Servant, failed to submit proforma I-VI statements during the entire period of his Government Service and thereby, he violated Rule 9(1), (2) & (7), 9(8) 10(1-A) of APCS (Conduct) Rules, 1964.

Thus Sri.Vardhineni Venkateswar Rao, Retired Govt. Servant, by his above mentioned acts has committed grave misconduct and failed to maintain absolute integrity, devotion to duty and conduct unbecoming of a Govt. Servant during his period of Govt. service and thereby contravened Rule 3(1) & (2) of A.P.C.S. (Conduct) Rules, 1964, r/w rule 9(2) (b) of A.P. Revised Rules, 1980. Hence the charge.

Charge No.4: That the said Sri.Vardhineni Venkateswar Rao, Retired Govt. Servant, failed to intimate the competent authority about the involvement in the business by his wife and thus violated Rule 10(1-A) of APCS (Conduct) Rules, 1964 during his service as Govt. Servant.

Basis of charge : According to sub-rule (1-A) of rule 10 of A.P. Civil Services (Conduct) Rules, 1964, Every Government employee shall report to the Government if any member of his family is engaged in a trade or business. Hence the charge.

CONCLUSION:

Thus the Sri.Vardhineni Venkateswar Rao, Government Servant (Rtd) while in service by his above acts has committed grave misconduct in as much as he possessed disproportionate assets to the known sources of income to a tune of Rs. 60,56,691-00 and acquired immovable and movable assets in his name and in the names of his dependent family members without obtaining prior permission from the competent authority and failed to submit Annual Property Returns and thereby violated Rules 9(1) (2) and 9(7) of APCS (Conduct) Rules, 1964.

Further, by his above-mentioned acts, he has committed grave misconduct and failed to maintain absolute integrity, devotion to duty and conduct unbecoming of a Govt Servant and thereby contravened Rule No. 3 (1) & (2) of APCS (Conduct) Rules, 1964, r/w Rule 9(2) (b) of AP Revised pension Rules, 1980.

Thus, the Govt. Servant has rendered himself liable for regular departmental action.

Dr. POONAM MALAKONDAIAH
APC&PRINCIPAL SECRETARY TO GOVERNMENT

Section Officer

ANNEXURE-II

ANNEXURE TO G.O. RT NO.94 AGRICULTURE & COOPERATION
(VIG.2)DEPARTMENT, DT. 20. 01.2015.

LIST OF DOCUMENTS BY WHICH THE ARTICLES OF CHARGES FRAMED
AGAINST SRI.VARDHINENI VENKATESHWAR RAO ASST.REGISTRAR/SUB-
DIVISIONAL COOP OFFICER, (Rtd) RAJENDRANAGAR, WEST DIVISION,O/o
DIVISIONAL CO-OPERATIVE OFFICER R.R. DISTRICT (RTD) ARE PROPOSED
TO BE SUSTAINED

It further revealed that Sri.Vardhineni Venkateswar Rao acquired the following immovable & movable properties without obtaining prior permission from the competent authority.

Sl.No.	Description of property in the name of AO and his family members	Property W/Rs.
1.	As per the certified copy of sale Doc No. 281/1996, dt. 31.1.1996 of Jt. Sub-Registrar, Hyderabad South, admeasuring 250 Sq. Yards Bhavanapuram Near Jawaharnagar, Yousufguda village, Golconda Mandal, Hyderabad. In the name of his wife Smt. V.Nagamani.	50,000-00
	He has Constructed two storied building i.e. H.No. 8-3-224/9/10 H-73 Madhuranagar, Ameerpet, Hyderabad. Evaluation of Building as per DD Eng.ACB is Rs. 46,17,000-00.	46,17,000-00
2.	As per the certified copy of sale deed Doc.No. 8767/2002 of Sub-Registrar Medchal Govt. Servant has purchased Plot No. 602, admeasuring 494, Sq.Yards in Survey No. 3452/2, Aeronagar (Aeronautics Employees Coop.Housing Society Ltd. At Gajula Ramaram Village, Qutubullapur Mandal, Medchal in the name his son Sri.V.Srinivas Pradeep.	99,000-00
3.	As per the certified copy of sale deed Doc.No. 3761/2001 of Sub-Registrar Kukutpally Govt. Servant has purchased Plot No. 59 admeasuring 320 Sq.yards in Survey No. 145/2, Hydernagar Village, Balnagar Mandal, Kukatpally in CBCID Officer Coop.Housing Society, Kukutpally in his name.	17,000-00
4.	As per the certified copy of sale deed Doc No. 1942/2005 of SRO, Sanjeeva Reddy Nagar, Hyderabad. Govt. Servant has purchased Flat No. 102 admeasuring undivided share of 117 Sq.yards A Block, Ist Floor, Aditya Elite, Apartments, Somajiguda, Hyderabad (H.No. 6-3-119, in Survey No. 218 Plot Nos 5/12.9/12 and 10/15 of MAKTA Bole Saheb, Khairatabad. As per sale deed consideration Value is Rs. 8,31,500. Value of the flat and construction value Rs.8,80,000-00 total Rs. 17,11,000-00 as per DD Engineer evaluation cost is Rs. 5,36,000-00 Total Value of the flat Rs.17,11,000+5,36,000-00 = Rs. 22,47,000). In the name of his son Sri.V.Srinivas Pradeep.	22,47,000-00
5.	As per the certified copy of sale deed Doc.No. 15784/2006 of Jt.Sub Registrar-I , RO Ranga Reddy Dist. Govt Servant has purchased House bearing No. 1-98-4/C/27 on Plot No. 26 and 27 in Survey No. 31 to 36 admeasuring 1143 Sq.yards at Madhapur village, Sheriningampally (M) R.R.Dist. (consideration value Rs. 9,50,000s + evaluation of constructions as per	11,62,000-00

	DDEng. Rs. 2,12,000-00 Total Rs. 11,62,000/- in the name of his wife Smt.V.Nagamani.	
6.	As per the certified copy of sale deed Doc No. 13489/2007 of Jt. Sub –Registrar-I Nellore Govt Servant has purchased Agricultural land admeasuring 0.75 cents in Survey No.146 at Kondayapalem, village, Nellore Revenue Division District along with 2 others in which AO possessed 1/3 rd share. Cost is Rs. 2,50,000-00 out of Rs.7,50,000-00.	2,50,000-00
7.	As per the certified copy of sale deed Doc.No. 1412/2007 of SRO, Kavali Govt Servant has purchased agricultural land admeasuring 10.49 cents (Survey No. 500-1 Ac.2.08 cts, S.No. 500-2 Ac. -98 cts, S.No. 501-1C, s.No. 500-3 Ac.1-94 cts, S.No. 500-4 Ac.1-97cts, S.No. 500-5 Ac.2-01 cts) at Bhogolu village and Mandal, Nellore District in the name of his wife Smt. V.Nagamani.	2,31,000-00
8.	As per the certified copy of sale deed Doc.No. 1413/2007 of SRO Kavali Govt. Servant has purchased Agricultural land admeasuring 10.55 cents (Survey No. 501-3 Ac 2-43 cts, S.No. 501-4 Ac2-16 cts, S.No. 501-2 Ac.3-90 cts, Sd.No. 503-4C 0-35 cts 502-1B Ac.1-71 cts) at Bhongolu village and Mandal, Nellore District in his name.	2,33,100-00
9.	As per the certified copy of sale deed Doc.No. 1144-2008 of SRO, Kavali. Govt. Servant has purchased Agricultural land admeasuring Ac.9.20 cents (Survey Nos.257/3, 258,259/1,256/3, admeasuring AC.7.00 cts sout of Ac.15-30 cts and Survey Nos. 260/1A Ac.0-09 cts, S.No. 260/1C Ac.1-53 cts, S.No. 260/2A Ac.0.01, S.No. 260/2C Ac.0-57 cts total Ac.,2-20 cts at Allimadugu village, Bhogolu Mandal Nellore Dist. in the name of his Daughter Vardineni Lakshmi Prasanna.	6,64,5000-00
10.	As per the certified copy of Regd. Agreement of sale Cum GPA Doc.No. 6450/2006 of Jt. Sub-Registrar Hyd-South Govt Servant has purchased property House bearing No. 8-2-686/1/A4 (Old No. 8-2-686/) admeasuring 500 Sq.yards Resham Bagh NBT Nagar Road No. 12 Banjara Hills Hyderabad in the name of his daughter 165,166,167,178,179, Lahari Estates, Bachupally, Prabhathi Nagar Mandal Quthubulahpur, Medchal in the name of his Daughter Vardineni Lakshmi Prasanna.	20,00,000-00
11.	As per the certified copy of Gift settlement deed No. 5067/2000 of SRO Medchal Govt Servant has purchased Plot bearing No. 1511, Block No. 104, admeasuring 500 Sq.Yards in S.No. 165,166,167,178,179, Lahari Estates, Bachupally, Prabhathi Nagar Mandal Quthubulahpur, Medchal in the name of his Daughter Vardineni Lakshmi Prasanna.	15,000-00
12.	As per the certified copy of sale deed Doc.No. 11832/1989 of Sub- Registrar Hyderabad East, Hayathnagar. Govt. Servant has purchased Plot No. 346 admeasuring 345 Sq.yards in Survey No. 59 at Panchayathraj Teachers Coop.Housing Society, Karmanghat village, Hyathgnagar Tq. R.R.Dist in his name.	2,070-00
13.	As per the certified copy of sale deed Doc.No. 8896/1983 of Jt. Sub- Registrar-I, R.O.Ranga Reddy Dist. Govt. Servant has purchased 300 Sq.yards	4,840-00

	Agriculture land marked as Block No. 339 out of 8 guntas in Survey No. 172/6 of Hydernagar village Bagh Ameer Panchayat, R.R.Dist. in the name of his wife V.Nagamani.	
14.	As per the certified copy of sale deed Doc.No. 1235/1983 of Dist Registrar, Medak at Sanga Reddy, Govt. Servant has purchased Plot No. 29-E, admeasuring 1286.66 Sq.yards in Survey No. 337 at Tellapur village, Sanga Reddy, Medak Dist. in his name.	6,435-00
15.	As per the Un-Registeres original Agreement of sale dated 5.12.1994 seized vide made up file No. Plot No. 208 admeasuring 240 Sq.yards in S.No. 82,122,123/part at Saidabad Charminar Mandal, Hyderabad purchased in the name of Sri.V.Venkateshwar Rao (AO)	9,345-00
16.	As per the certified copy of Gift settlement deed DOC No. 4171/2000 of SRO, Medchal Ranga Reddy district Govt.Servant has purchased Plot bearing Nos 1775 and 1787 total admeasuring 600-00 Sq.yards in Survey Nos 165,166,167,178 and 178 and 179 Lahari Estates Bachuypally village Pragathi Nagar, Quthubullapur Mandal R.R.Dist (Gifted by Sri.Kandra Venugopal S/O Ramanaiah, purchased vide Doc. No. 9675/1992) for Rs. 18,000-00 in the name of his daughter Kum.V.Lakshmi Prasanna	18,000-00
17.	As per the certified copy of Gift settlement deed document No. 5066/200 of SRO, Medchal Govt.Servant has purchased plot bearing No. 1774 and 1788 Block No. 105 admeasuring 600 Sq.Yards I in Survey No. 165,166,167,179 Lahari Estates Bachupally Pragathinagar Quthubullapur Mandfal. Gifted by Smt. Koneru Sarojini W/o Prahlada Rao. In the name of his son Sri.V.Srinvisas Pradeep. This property was purchased by Donar vide Doc.No. 9673/1992 for Rs.18,000-00.	18,000-00
18.	As per the certified copy of Gift settlement deed No. 2815/2006 of Jt.Sub-Registrar, Hyderabad South Govt. Servant has purchased plot No. 343 admeasuring 717 Sq. Yards Block No. III Sys.No. 403/1 (Old), 120(New) of Shaikpet (V0 & 102/1 of Hakeempet Jubliee Hills Hyderabad Gifted by Sri.K.Prahaladha Rao S/o Late Purnaiah purchased vide sale deed No. 379/2005 of SRO the total consideration of Rs. 32,27,000-00. In the name of his daughter Kum.Vardheneni Lakshmi Prasanna	32,27,000-00
19.	As per the Lr.dt. 14.07.2010 of Authorized Signatory Varun Motors Pvt.Ltd 1.10.177, Varun Towers, Begumpet Hyderabad -16, Govt. Servant purchased Maruthi Zen Car AP29-4545 in the name of his wife Smt.Vardineni Nagamani.	3,88,441-00
20.	As per the Lr. No. Nil dt. 15.07.2011 of Authiorized signatory Sri.Jaya Laxmi Automotive Private Ltd, 3-6-436,437,438, Narsapur House, Himayathnagar Hyderabad. Govt. Servant purchased Hyundai Accent Car AP-9-BF-2727 in the name of his daughter Kum.v.Lakshmi Prasanna.	7,21,996-00
21.	Govt.Servant purchased Hero Honda Splendor M/C No. Ap-9ak-7475. And as per the letter No. 7475/c 17/2011 of Addl.Registraring Authoruity, RTA, Hyderabad Central Hero Honda Splendor M.C No. AP-AK-7475 is in the name of Sri.Vardhineni	45,000-00

	Venkateshwar Rao (AO)	
22.	Govt.Servant purchased Kinetic Honda No. AP-9-AA-5161 in the name of his wife Smt.V.Nagamani and as per letter No. 7475/C 17/2011, dt. 3.5.2011 of Additional Registering Authority, RTA Central, Hyderabad the Vehicle is in the name of Smt.V.Nagamani.	40,000-00

List of Documents:

1. Cerified copy of sale deed document Doc.No. 281/1996, dt. 31.1.1996 of Jt.Sub-Registrar, Hyderabad South.
2. Report vide letter No. 08/ACB-CR-2/DEE/2010, dated 26.03.2011 of Sri.K.P.Sudhakar, Deputy Executive Engineer, ACB, Hyderabad.
3. Doc.No. 8767/2002, dt. 22.10.1996 of Sub Registrar, Medchal.
4. Doc.No. 3761/2001, 20.02.2001 of SRO Kukatpally, Ranga Reddy Distrit.
5. Certified copy of DOC No. 1942/2005, dt. 15.06.2005 of SRO Sanjeevareddy Nagar, Hyderabad.
6. Doc.No. 15784/2006, dt. 31.7.2006 of Jt.Sub-Registrar-II, R.R. Dist.
7. Doc.No. 13489/2007, dt. 23.7.2007of Jt.Sub-Registrar,Nellore.
8. Doc.No. 1412/2007, dt. 09.03.2007 of Jt.Sub-Registrar,Kavali.
9. Doc.No.1413/2006, dt.09.03.2007 of Jt.Sub-Registrar, Kavali.
- 10.Doc.No. 1144/2008, dt. 07.05.20083 of Jt.Sub-Registrar, Kavali.
- 11.Certified copy of sale cum GPA for the property Doc No. 6450/2006, dt. 08.12.2006 of Joint Sub-Registrar, Hyderabad.
- 12.Gift deed Document No. 5067/2000, dated 21.07.2000 of Sub-Registrar, Medchal.
- 13.Document validated by the District Registrar, Ranga Reddy District vide File No. 2800/B1/2000 DT. 20.7.2000.
- 14.Sale deed Document No. 11832/1989, dt. 19.08.1989 of Sub- Registrar, Hyderabad East.
- 15.Document No. 8896/1983, dt. 18.12.1983 of Joint Sub- Registrar, Ranga Reddy District.
- 16.Sale deed Document No. 1235/1983, dated 18.04.1983 of District Registrar at Sangareddy.
- 17.Agreement of sale dated 05.12.1994.
- 18.Statement of Sri.Katta Kotaiah S/o Narsaiah age 71 years. The Secretary Rtd. Pensioner, R/o H.NO. 10.2.318/A/C/18, RBI Colony, Near Vijayanagar Colony, Hyderabad.
- 19.Gift deed Document No. 4171/2000, dated 24.06.2000 of Sub-Registrar at Medchal.
- 20.Document No. 9675/1992 of Sub-Registrar Medchal.
- 21.Document No. 5066/2000, Dt. 21.06.2000 of Sub-Registrar at Medchal.
- 22.Doc.No. 9673/1992 of Sub-Registrar of Medchal.
- 23.Gift deed Document No. 2815/2006, dt. 15.04.2006 of Joint Sub-Registrar at Hyderabad South.

24. Sale deed No. 379/2005 of Joint Registrar at Hyderabad South.
25. Letter dt. 14.07.2010 of Authorized Signatory Varun Motors Pvt. Ltd 1-10-177, Varun Towers, and Begumpet Hyderabad 16.
26. Lr.No. Nil dt. 15.07.2011 of Authorized Signatory, Sri. Jaya Laxmi Automotive Private Limited, 3-6-436,437,438, Narsapur House, Himayathnagar Hyderabad.
27. Letter No. 7475/C17/2011 OF Addl. Registering Authority, RTA Hyderabad Central.
28. Letter No. 557/10.E dt. 31.5.2010 of District Co-op. Audit Officer, R.R. District.

Dr. POONAM MALAKONDAIAH
APC&PRINCIPAL SECRETARY TO GOVERNMENT

Section Officer

ANNEXURE-III

ANNEXURE TO G.O. RT NO. 94 AGRICULTURE & COOPERATION
(VIG.2)DEPARTMENT, DT.20.02.2015.

LIST OF WITNESSES BY WHOM THE ARTICLES OF CHARGES FRAMED
AGAINST SRI.VARDHINENI VENKATESHWAR RAO ASST.REGISTRAR/SUB-
DIVISIONAL COOP OFFICER, (Rtd) RAJENDRANAGAR, WEST DIVISION, O/O
DIVISIONAL CO-OPERATIVE OFFICER R.R. DISTRICT (RTD) ARE PROPOSED
TO BE SUSTAINED:

1. The Joint Sub-Registrar, Hyderabad South in respect of sale deed Doc No. 281/1996, dt. 31.1.1996 and of Regd. Agreement of sale Cum GPA Doc. No. 6450/2006 and Gift settlement deed No. 2815/2006 and sale deed No. 379/2005.
2. The Sub-Registrar Medchal in respect of sale deed No. 1177/2003. In respect of sale deed Doc.No. 8767/2002 and Gift settlement deed No. 5067/2000 and gift settlement Deed Doc.No. 4171/2000 and Doc.No. 9675/1992 and Gift settlement deed document No. 5066/2000 and Doc.No. 9673/1992.
3. The Sub Registrar Kukatpally in respect of sale deed Doc.No. 3761/2001.
4. The Jt.Sub Registrar, Sanjeeva Reddy Nagar, Hyd in respect of sale deed Doc.No. 1942/2005.
5. The Jt. Sub Registrar-I, ro Ranga Reddy Dist in respect of sale deed Doc. No. 15784/2006 and sale deed DOC.No. 8896/1983.
6. The Jt. Sub Registrar-I, Nellore in respect of sale deed Doc.No. 13489/2007.
7. The Sub Registrar, Kavali in respect of sale deed DOC No. 1412/2007 and sale deed Doc.No. 1413/2007 and sale deed Doc No. 1144/2008.
8. The Sub Registrar Hyderabad East, Hayathnagar in respect of sale deed No. 11832/1989.
9. The Dist.Registrar, Medak at Sanga Reddy in respect of sale deed Doc.No. 1235/1983.
10. Agreement of sale dt. 05.12.1994 statement of Sri.Katta Kotaiah S/O Narsaiah, age 71 years the Secretary Rtd. Pensioner, R/O H.No. 10.2.318/A/C/18, RBI Colony, Near Vijayanagar Colony, Hyderabad.
11. Sri.K.P.Sudhakar, Deputy Executive Engineer, ACB, Hyderabad in respect of report vide letter No. 08/ACB-CR-2/DEE/2010, DT. 26.03.2011.
12. The Authorized Signatory, Varun Motors Pvt.Ltd 1.10.177, Varun Towers, Begumpet Hyderabad-16.
13. Authorized signatory, Sri Jaya Laxmi Automotive Private Limited, 3-6-436,437,438, Narsapur House, Himayathnagar, Hyderabad.
14. The Addl.Registering Authority, RTA Hyderabad Central, in respect of Hero Honda Splendor M/C No. AP-9AK-7475 and Kinetic Honda No. AP-AA-5161.
15. The District Cooperative Audit Officer, Ranga Reddy District in (non submission of APRS) A/O Letter R.S.No. 557/10 E. Dt. 31.05.2010.
16. Sri.P.Gayender Reddy, Inspector of Police, formerly of Anti-Corruption Bureau, City Range, Hyderabad.
17. Sri.K.S.N.Murthy, formerly Deputy Supdt of Police, ACB City Range-II, Hyderabad.

- 18.T.S.V.Venkata Ramana, formerly Deputy Supdt. Of Police, ACB City Range-II, Hyderabad.
- 19.R.Niranjan, Inspector of Police, Anti-Corruption Bureau, City Range-II, Hyderabad.

Dr. POONAM MALAKONDAIAH
APC&PRINCIPAL SECRETARY TO GOVERNMENT

Section Officer